

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
JANUARY 20, 2011
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Ms Pauline Reisner, Commissioner

Also Present: Ms Kaye Ann Baxter, Attorney
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

The Board Meeting was called to order at 5:10PM and roll was called.

A motion was made by Ms McGowan, seconded by Ms Reisner approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Ms McGowan, seconded by Mr. Edelstein approving the minutes of the December 16, 2010 Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Ms Baxter updated the Board on the status of the Carl Shell case regarding his termination from the Hollywood Housing Authority Section 8 rental assistance program. Ms Baxter noted that Carl Shell had sent a letter containing a list of several settlement offers he made to the Hollywood Housing Authority. The Board was sent this list prior to the meeting to enable them to review it. After much discussion on the list of settlement offers the Board agreed to continue to aggressively respond to all of Carl Shell's correspondence and that absolutely none of his offers were to be accepted. Mr. Edelstein made a motion to reject Carl Shell's settlement offer and to continue seek a deposition with Carl Shell, this motion was seconded by Mr. McGowan. Roll call vote was unanimous.

Ms Baxter told the Board that she will keep them updated on all occurrences with Carl Shell. Ms Baxter left the meeting at 6:15.

Item b – Review of the 2011 Budget for Public Housing and Section 8 as well at Item c – Resolution 358 Approval of the 2011 Public Housing and Section 8 Budgets were tabled until the February Board meeting.

Resolution 359 – Approval of the Management Assessment Report for Hollywood Housing Authority for 2010 - The Board had received copies of this report prior to the meeting to enable them to review it before the meeting. There were no questions, therefore a motion was made by Mr. Edelstein, seconded by Ms Reisner to approved this Resolution. Roll call vote was unanimous.

Resolution 360 – Approval of the Section 8 Management Assessment Program for Hollywood Housing Authority for 2010. Ms McGowan made a motion seconded by Mr. Edelstein to approve the Section 8 Management Assessment Program. The Board agreed that Mr. Schlosberg could approve this resolution upon review of the completed master copy of this report.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Edesltein made a motion seconded by Ms McGowan to adjourn this meeting and passed without dissent at 6:25PM

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:
Martin Schlosberg
Chairman

